

Fred Sullivan
Chairman

Janine L. Burke
Executive Director



Scott Avedisian
Mayor

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BOARD MEETING AGENDA

Thursday, September 27, 2012, 5:30 p.m.
Warwick Sewer Authority Conference Room
125 Arthur W. Devine Boulevard
Warwick, RI 02886

1. Call to Order

2. Approval of Minutes

- a. Approval of minutes from the regular meeting held August 23, 2012.

ACTION:

3. Billing Services Division

- a. WSA Sewer Assessment Deferment Policy

DISCUSSION/ACTION:

- b. Sewer Assessment Deferment (New)

Name	Year	Address	Reason
William J. & Madeline F. Nixon	1	281 Kirby Avenue, Plat 382 Lot 0114	Single family; 1.34 acres

ACTION:

- c. Sewer Assessment Deferment (New)

Name	Year	Address	Reason
Kenneth E. & Sandra L. Olson	1	103 Florin Street, Plat 340 Lot 291	Single family; 4.8 acres

ACTION:

- d. Sewer Assessment Abatement

Name	Service Address	Reason	Amount
Frank Neri	v/l Cedar Swamp Road Plat 341 Lot 148	Abate balance of sewer assessment in exchange for corrected sewer easement. If vacant lot is ever developed, WSA will reassess at rate in effect at time of development	\$3,724.33

ACTION:

4. Phosphorous Removal Project

- a. AECOM to submit progress report

5. Flood Protection and Mitigation

- a. Financial Report of Flood Expenses
- b. Flood Protection progress report
- c. AECOM Contract Amendment: Hydro and geotech investigations needed for final design of the levee improvements
ACTION:
- d. Bellows Street Pumping Station
 - i. Crossman Engineering to submit progress report

6. Operation and Maintenance Division

7. Collection Systems Division

- a. Infrastructure Improvement: 48" line under Interstate 95
Progress Report
DISCUSSION/ACTION:
- b. Update on status of future sewer construction
 - i. Governor Francis Phase III
 - ii. Bayside I-III
 - iii. Northwest Gorton Pond
 - iv. O'Donnell HillDISCUSSION/ACTION:

8. Administrative Items

- a. Director's Report
 - i. Financial Report
 - ii. Administrative Schedule
- b. Chairman's Report
 - i. Changes to Enabling Legislation relative to Section 2.17 (b)
Mandatory connection to sewers
DISCUSSION/ACTION: Held from 8-23-12.
 - ii. Phosphorous Removal Project: Deadline extension
DISCUSSION/ACTION: Held from 8-23-12.

c. Sewer Assessment Committee Report

9. Consent Agenda - Correspondence

- a. WSA July 2012 monthly report to Mayor Avedisian (8-23-12)
 - b. WSA to RIEMA: Letter of Commitment on levee improvements (8-23-12)
 - c. Assessment deferment renewal Plat 364 Lot 417 (9-12-12)
 - d. Assessment deferment renewal Plat 364 Lot 210 (9-13-12)
 - e. WSA August 2012 financial report to City Council (9-5-12)
 - f. WSA August 2012 monthly report to Mayor Avedisian (9-17-12)
- ACTION:

10. New Business

Introduction of new business to be docketed for an upcoming meeting or to be referred to the executive director or legal counsel for comment.

11. Old Business

- a. Amendments to By-Laws
- b. Modifications to Septage Hauling Regulations
- c. IPP Local Limits Study
- d. WSA Resolution Supporting Revenue Bond Issuance for new sewer construction projects
- e. Mandatory Sewer Connection Program/Connect Capable Fee
- f. WSA GIS Program update (scheduled for October 25, 2012 meeting)
- g. Amendment to GRA contract/design services for Bayside Sewers (tabled to November 15, 2012 meeting)

12. PUBLIC COMMENT PERIOD

13. Adjournment

Agenda Posted: September 24, 2012